



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, March 27, 2013
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Discussion Item(s):**
 - DMH:** Health Reform Planning Update
- III. **Presentation Item(s) for the April 9, 2013 Board Meeting:**
 - DHS:** Approval of Amendments to Extend Five Dental Services Agreements
- IV. **Presentation Item(s) for the April 16, 2013 Board Meeting:**
 - DHS:** Approval of Amendment to Master Agreement with Oracle America, Inc. and Authorize the Chief Information Officer to Execute Work Orders for Consulting Services for the Enterprise Patient Data Repository Project
- V. **Information Item(s) for the April 9, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Approval to Establish a Project Management Services Master Agreement and Execute 13 Master Agreements For as Needed Project Management Services and Execute Consultant Services Agreements for as Needed Services Through Fiscal Year 2017-18
 - b. **DHS:** Request to Accept Compromise Offers of Settlement
 - c. **DHS:** Approval of Memorandum of Understanding with the California Department of Public Health for Storage of Ventilators

d. DHS: Approval of Amendment to Extend Overflow Medical Records Coding and Abstracting Services Agreement

e. DHS: Approval of Inter-Governmental Transfer for Fiscal Year 2012-13 for Distribution to Impacted Hospitals in South Los Angeles

VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VII. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VIII. Public Comments

NOTICE OF CLOSED SESSION:

CS-1 PENDING LITIGATION

Government Code Section 54956.9(a)

Micah Welch, et al. v. County of Los Angeles, et al.

Los Angeles Superior Court Case No.: BC 486066

Department: Health Services

IX. Adjournment